

## Message Text

UNCLASSIFIED

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53

ACTION NEA-10

INFO OCT-01 ISO-00 SS-15 SP-02 NSC-05 L-03 EB-07 CIAE-00

INR-07 NSAE-00 COME-00 TRSE-00 ABF-01 OMB-01 /052 W

----- 096456

R 281200Z JUL 75

FM USINT BAGHDAD

TO SECSTATE WASHDC 2223

UNCLAS BAGHDAD 0796

E.O.11652: N/A

TAGS: AFIN, IZ

SUBJECT: USINT BANK ACCOUNT

REF: A) BAGHDAD 686

B) BAGHDAD 705

1. FOLLOWING REPESTED DELAYS IN ARRANGING APPOINTMENTS WITH FOREIGN MINISTRY HERE, ASMINOFF WAS ABLE, ON JULY 23, TO DISCUSS QUESTIONS ON BANK ACCOUNT RELEASE MENTIONED REF (B) WITH FORMIN PROTOCOL OFFICIAL.

2. REGARDING DISCREPANCY BETWEEN AMOUNT OF ID. 4368.340 "FREED" (REF A) AND ORIGINAL ACCOUNT BALANCE OF ID. 5022.404, THE FOLOWING POINTS WERE MADE BY USINT OFF:

A) ID. 4368.340 SEEMS TO BE TYPOGRAPHICAL ERROR OF 4638.340, WHICH CONSTITUTED FORST IMPOUNDMENT OF USINT ACCOUNT (BAGHDAD A-41 OF OCTOBER 5, 1973); B) REMAINDER OF 384.064 IS SAME SUM WHICH WAS SEIZED DECEMBER 5, 1973( SEE BAGHDAD 626 OF 12/12/73 AND HAS NOT BEEN MENTIONED BY GOI IN REFERNCE TO RELEASED FUNDS. PROTOCOL OFFICER ALUSI WAS ASKED TO VERIFY THAT IN FACT ABOVE POINTS WERE ACCURATE AND TO TAKE ACTION TO SEE THAT FULL AMOUNT TAKEN IN 1973 IS RETURNED, NOT JUST ID. 4368.340. HE PROMISED CHECK.

3. SUBJECT OF TRANSFER OF USINT'S RESIDUAL ACCOUNT BALANCE OF 5 DINARS FROM KARRADAT MERIAM BRANCH TO UNKNOWN SOLDIER BRANCH OF RAFIDAIN BANK WAS RAISED. USINT OFF REITERATED WE UNCLASSIFIED

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WISHED KEEP PRESENT AND FUTURE FUNDS IN KARRADAT MERIAM

BRANCH.

4. ALUSI SUGGESTED ALL POINTS DISCUSSED IN MEETING SHOULD BE FORWARDED IN FORM OF MFA NOTE FOR GOI ACTION. WE ARE CURRENTLY PREPARING THIS NOTE. WILL ADVISE DEPARTMENT IF AND WHEN RESPONSES RECEIVED.

KILLOUGH

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BAGHDA00796  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750259-0968  
**From:** BAGHDAD  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Line Count:** 68  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Page Count:** 2  
**Previous Channel Indicators:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 75 BAGHDAD 686  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** hartledg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 OCT 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 OCT 2003 by ThomasVJ>; APPROVED <08 JAN 2004 by hartledg>  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** USINT BANK ACCOUNT  
**TAGS:** AFIN, IZ  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006